

**Representative Policy Board
Consumer Affairs Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, January 25, 2016 at 5:30 pm

The Consumer Affairs Committee will consider and act upon:

1. Safety Moment
2. Approval of Minutes – December 7, 2015 meeting
3. Legislative Update – L. Vitagliano
4. Review of proposed changes to Regional Water Authority Rules and Regulations
5. Recommendation to the Representative Policy Board regarding proposed changes to Regional Water Authority Rules and Regulations
6. Report of OCA – J. Donofrio
7. Approval of OCA invoice for December 2015 for \$2,591.50
8. Next meeting – Monday, February 22, 2016 at 5:30 p.m.
9. Adjournment